

Sullivan County NH

Type of meeting: Board of Commissioners Special Meeting

Date/Time: Friday, May 9, 2008; 8 AM

Place: Remington Woodhull County Complex, 14 Main Street Newport NH, Commissioners' Conference Room.

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair*, Ethel Jarvis – *Clerk*, Peter Farrand – *Human Resources Director*; Becky Trudelle – *S.C.H.C. Director of Nursing*; and Sharon Johnson-Callum (minute taker).

8:10 The Chair, Commissioner Barrette, opened the meeting, after waiting for the employee to appear.

8:11 Commissioner Jarvis moved to go into Executive Session Per RSA 91-A:3.II.a. for a termination hearing. Commissioner Nelson seconded the motion. A role call vote was taken. The motion carried, unanimously.

8:26 Commissioner Jarvis moved to come out of Executive Session. Commissioner Nelson seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.

8:27 Commissioner Chair entertained a motion to terminate the employee discussed in Executive Session. Commissioner Nelson moved the motion. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was made. The motion carried, unanimously.

8:28 Commissioner Jarvis moved to permanently seal today's 8 AM Executive Session minutes regarding the termination hearing. Commissioner Nelson seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.

8:29 Mr. Marc Hathaway arrived.

8:34 Commissioner Nelson moved to return to Executive Session [Per RSA 91:A.3.II.d. & e.] to discuss the pending CBA. Commissioner Jarvis seconded the motion. Those in Executive Session were: the 3 Commissioners, Marc Hathaway, Greg Chanis, Peter Farrand and Sharon Johnson-Callum. There was no discussion. A role call vote was taken. The motion carried unanimously.

9:15 Marc Hathaway left the room.

9:15 Commissioner Nelson moved to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.


There was no formal motion required.

Commissioner Jarvis requested a list of employees eligible for retirement under the 20 years of service, from Mr. Farrand. Mr. Farrand noted Ms. Bryk would have that information.

Mr. Chanis noted the Board of Commissioners letter to the NH State Legislation in support of HB2 amendment was delivered. Commissioner Barrette noted Representative Gagnon notified him that the amendment failed. Commissioner Barrette indicated he also heard the Commissioner of the D.R.A. was not aware of Sullivan County's financial condition and will be investigating the County, placing it under a microscope at the state level.

9:19 Commissioner Nelson moved to adjourn the meeting. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

Date signed: 5-27-08

EJ/s.j-c.